



## COMMITTEE TRANSMITTAL

**June 10, 2019**

**To:** Members of the Board of Directors

**From:** *RW*  
Laurena Weinert, Clerk of the Board

**Subject:** Amendment to Agreement for Orange County  
Transportation Authority's General Counsel Legal Services

Executive Committee Meeting of June 3, 2019

**Present:** Chairman Shaw, Vice Chairman Jones, and Directors Davies,  
Hennessey, and M. Murphy

**Absent:** Directors Bartlett and Do

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff, Spradlin & Smart, to exercise the five-year option term of the agreement from January 1, 2020 through December 31, 2024, to provide general counsel and liability defense services.